



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

G. A. (Andy) Morris, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, July 31, 2013

Council Chamber

Immediately Following Finance and Investment Committee

20130746 Regular Meeting - June 26, 2013

Review and approval of the June 26, 2013 regular meeting minutes.

Approved and Finalized

20130526 Board of Lights and Water Appointment

Consideration of an appointment to the Board of Lights and Water (non-resident member), to fill the expiring term of Harlon Crimm whose term expires July 11, 2013.

Staff was directed to schedule interviews with the applicants during the Agenda Work Session, Monday, August 12 beginning at 6:30 p.m.

Referred to the Agenda Work Session

20130802 Property Casualty/Miscellaneous Coverage

Review and approval of the property casualty and other miscellaneous coverage, premiums and companies utilized for the policy period of August 15, 2013 to August 14, 2014.

Recommended for Approval - Consent Agenda